

**RESOLUTION AMENDING APPENDIX A
TO CONFLICT OF INTEREST CODE
FOR THE RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

On motion of Director Rainsford seconded by Director Fox, the following resolution is adopted:

WHEREAS, the District's existing Conflict of Interest Code contains language in Appendix A that refers to County staff; and

WHEREAS, the District now employs a Consultant as the District's General Manager;

NOW THEREFORE, BE IT RESOLVED, ORDERED AND DETERMINED, that Appendix A be amended to delete reference to County staff to include the General Manager under the list of Consultants who are classified as a "designated employee".

PASSED AND ADOPTED this 13th day of July 1998, at a meeting of the Board of Directors by the following vote: -

AYES: 4 (O'Driscoll, Fox, Gordon, Rainsford)

NOES: 0

ABSENT: Rohdy

Thomas J. Pastuszka

President, Board of Directors
Rancho Santa Fe
Community Services District

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 12/15/98 Minute Order No. 28
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: *Thomas J. Pastuszka*
Deputy Clerk

I, PAMELA K. MERRIAM, SECRETARY OF THE RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution, being **Resolution R-98-05**, was duly passed, approved and adopted by the Board of Directors, approved and signed by the President, and attested by the Secretary, all at the monthly meeting of said Board held on the 13th day of July 1998.

EXECUTED this 13th day of July 1998, at San Diego, California.

Pamela K. Merrian

Secretary of the Rancho Santa Fe
Community Services District and
of the Board of Directors

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 12/15/98 Minute Order No. 28
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: [Signature]
Deputy Clerk

14700
RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT
605 THIRD STREET
ENCINITAS, CA 92024

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 12-15-98 Minute Order No. 28
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: [Signature]
Deputy Clerk

APPENDIX A

Designated Positions

Reportable Economic Interest Category Numbers - See Exhibit B.

- | | |
|-------------|------------|
| 1. Director | 2, 4 and 5 |
| 2. Director | 2, 4 and 5 |
| 3. Director | 2, 4 and 5 |
| 4. Director | 2, 4 and 5 |
| 5. Director | 2, 4 and 5 |

The Rancho Santa Fe Community Services District has no staff of its own. All services are provided under contract by Consultants who have filed appropriate disclosure statements. If the District decides to hire its own staff, this code will be amended.

Consultants

The positions of the following consultants presently retained by the Agency:

- a. General Manager
- b. District Counsel

The position by name or job title of each person classified as a designated employee in any contract which the Agency enters into for consulting services with a person or business entity (whether or not a nonprofit entity). Such a designation will be made in the contract with respect to any person who in the opinion of the agency, may reasonably be expected to make, participate in making or in any way attempt to use his position as a Consultant to influence a governmental decision in which the person might reasonably be expected to have a financial interest.

EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. All-Inclusive Reportable Investments

[see Appendix I - Section 82034]

A designated employee in this category shall disclose all reportable investments (worth more than \$1,000):

- (a) owned by the designated employee, his or her spouse or dependent child;
- (b) owned by an agent on behalf of the designated employee;
- (c) owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- (d) owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than \$1,000);
- (e) representing the pro rata share (worth more than \$1,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

Category 2. All-Inclusive Reportable Interests in Real Property

[See Appendix I - Sections 82033, 82035]

A designated employee in this category shall disclose all interests (worth more than \$1,000) in real property located within the jurisdiction if the interests are:

- (a) held or owned by the designated employee, his or her spouse and dependent child, or
- (b) the pro rata share (worth more than \$1,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. All-Inclusive Reportable Income.

[See Appendix I - Section 82030]

A designated employee in this category shall disclose all income of the designated employee from any County-related source aggregating \$250 or more (or \$25 or more in the case of gifts) during the reporting period.

Category 4. Less-Inclusive Reportable Investments

[See Appendix I - Section 82034]

A designated employee in this category shall disclose only investments (worth more than \$1,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with the County or with any local government agency for which the Board of Supervisors of the County is the governing body to provide services, supplies, materials, machinery or equipment:

- (a) to the County or to such local government agency
- (b) of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

Category 5. Less-Inclusive Reportable Interests in Real Property

[See Appendix I - Sections 82033, 82035]

A designated employee in this category shall disclose all reportable interests in real property (worth more than \$1,000) located in the unincorporated area of the County, or not more than 2 miles outside the boundaries of the unincorporated area, or within 2 miles of any land owned or used by the County.

Category 6. Less-Inclusive Reportable Income

[See Appendix I - Section 82030]

A designated employee in this category shall disclose only that reportable income (\$250 or more during reporting period; \$25 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the County or in the future foreseeably may contract with the County or with any local government agency for which the Board of Supervisors of the County is the governing body to provide services, supplies, materials, machinery or equipment:

- (a) to the County or to such local government agency
- (b) of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

Category 7. Investments Relating to Unincorporated Area.

[See Appendix I - Section 82034]

A designated employee in this category shall disclose all reportable investments in those County-related business entities which:

- (a) have an interest in real property within the unincorporated area of the County or not more than two miles outside the boundaries of the unincorporated area;
- (b) does business within the area described in (a) above; or
- (c) did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

Category 8. Income Relating to Unincorporated Area

[See Appendix I - Section 82030]

A designated employee in this category shall disclose all reportable income of the designated employee from those County-related sources which:

- (a) reside within the unincorporated area of the County or not more than two miles outside the boundaries of the unincorporated area;
- (b) have an interest in real property within the area described in (a) above;
- (c) does business within the area described in (a) above; or
- (d) did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.